

AL.1.1093
c.2

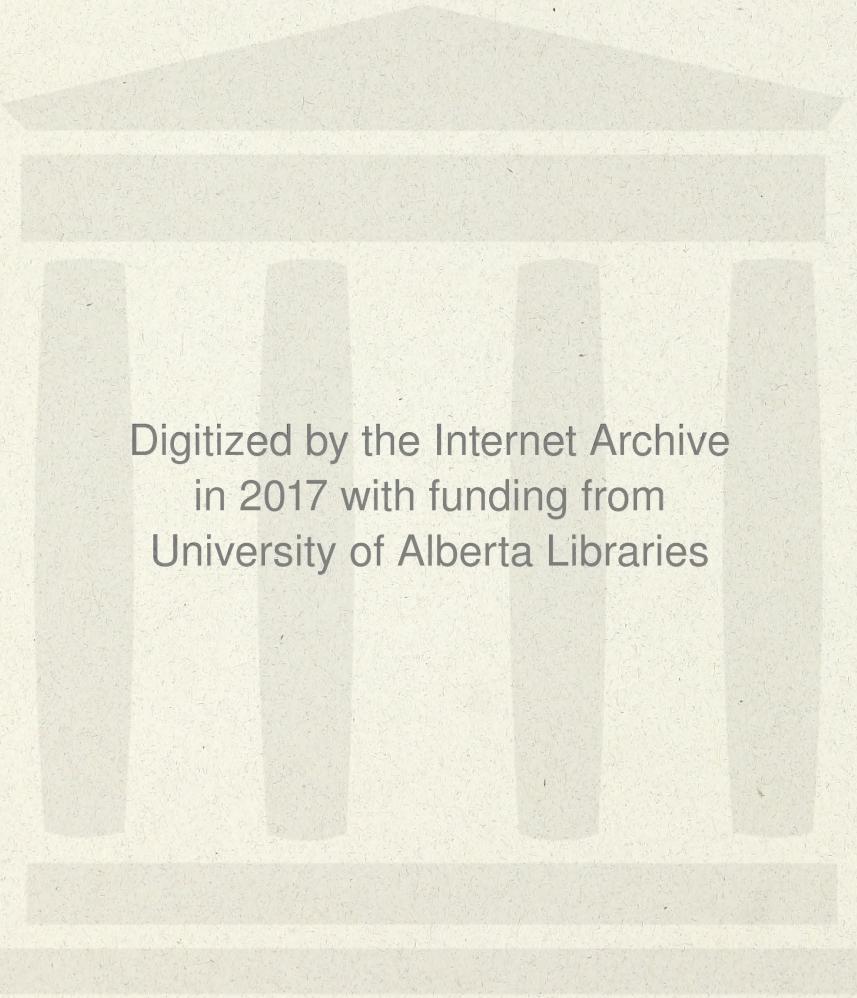
CANADIANA

JUL 17 1998



Wild Rose Foundation Year in Review 1996-97

"Volunteers contribute to Alberta's social development and a growing economy."



Digitized by the Internet Archive
in 2017 with funding from
University of Alberta Libraries

<https://archive.org/details/annualreportfory1996wild>

TABLE OF CONTENTS

CHAIRMAN'S MESSAGE	2
BOARD OF DIRECTORS	3
AUTHORITY AND PURPOSE STATEMENT	5
BUSINESS PLAN HIGHLIGHTS	5
QUARTERLY GRANTS PROGRAM	6
QUARTERLY GRANTS AWARDED	7
VITALIZE '96 PROVINCIAL VOLUNTEER CONFERENCE	14
VOLUNTEER WEEK PROGRAM	14
INTERNATIONAL EXCHANGE PROGRAM	15
OTHER INITIATIVES	15
INTERNATIONAL DEVELOPMENT PROGRAM	16
INTERNATIONAL DEVELOPMENT PROGRAM GRANTS AWARDED	17
AUDITOR'S REPORT	22
BALANCE SHEET	23
STATEMENT OF REVENUE, EXPENDITURE AND ACCUMULATED EXCESS OF REVENUE OVER EXPENDITURE	24
STATEMENT OF CHANGES IN FINANCIAL POSITION	25
NOTES TO THE FINANCIAL STATEMENTS	26
SCHEDULE OF OTHER INITIATIVES EXPENDITURE, NET	30
SCHEDULE OF ADMINISTRATIVE EXPENDITURE	31
SCHEDULE OF SALARIES, BENEFITS AND ALLOWANCES	32

CHAIRMAN'S MESSAGE

Chairman of the Board

On behalf of the Wild Rose Foundation Board of Directors, I am pleased to present our Year in Review for 1996-97.

The Foundation continued to align its programs and services to the ongoing and emerging needs of Alberta's volunteer service organizations and the volunteer sector in general. In this regard, the Foundation directed resources towards an Alberta Quarterly Grants Program; an International Development Program; convening the annual *Vitalize Provincial Volunteer Conference* for Alberta's volunteer sector; facilitating a provincial focus to Volunteer Week in Alberta; facilitating a provincial Leaders of Tomorrow youth program in Alberta; facilitating a Volunteer Exchange Program with Alberta's sister province of Hokkaido, Japan; and other targeted initiatives determined by need and Board directives.

Of significance is the Foundation's involvement with the International Association for Volunteer Effort (IAVE). The International Association for Volunteer Effort was created in 1970 as a world-wide non-profit organization to encourage and promote volunteers working for social change and economic development among caring people in all nations. Since June 1995, when the Wild Rose Foundation was chosen by the International Association for Volunteer Effort (IAVE) Board of Directors to host, organize and facilitate the IAVE '98 World Volunteer Conference in collaboration with Volunteer Canada, the Foundation has brought together volunteer leaders from the Edmonton region to form a Steering Committee that will organize an exciting and stimulating five day format around the theme "1998 - *Leading Into the Next Millennium . . . A Global Quest for Volunteer Effort.*" The event will take place August 23 - 27, 1998. This conference will have something for everyone, no matter what their volunteer interests may be. The Wild Rose Foundation is anticipating 2,500 delegates, 1,500 of whom will be from 100 other countries. IAVE offers the international conference every two years and the most recent conference was held in Cape Town, South Africa where an Alberta delegation invited the world to Edmonton. The 1998 conference will mark the first time the conference has been held in Canada and it is expected the conference will generate almost \$2 million in the local economy. In addition, it is expected that approximately 500 volunteers from Edmonton and region will assist with the conference.

I hope to see many of Alberta's volunteers and others in the human services sector attend IAVE '98.

Krishan
Krishan C. Joshee, C.M.

BOARD OF DIRECTORS



Krishan C. Joshee, C.M., Chairman
Edmonton

Krishan C. Joshee, a retired teacher, still actively volunteers in the Edmonton community as well as in provincial and national volunteer endeavours. His vast volunteer background includes past chairman of the Alberta Gaming Commission, past president of the Canada Day Celebration for Alberta, past member, vice-president and president of the Edmonton Heritage Festival Association, vice-chairman of the City of Edmonton Recreation and Culture Advisory Board, past member of the Edmonton Symphony Orchestra Board of Directors, past vice-chair of the Edmonton Police Commission, a past board member of the National Film Board of Canada, past member of the Board of Governors at Alberta College, past member of the Kinsmen Club and Lion's Club and a past association with a variety of other organizations. Krishan is currently a member of the Advisory Committee for Judicial Appointments to Alberta.



Gary Boddez
Edmonton

Gary Boddez is the Assistant Deputy Minister for the Traffic Safety Services Division of Alberta Transportation and Utilities. Gary is a member of the Science Alberta Foundation, Bioethics Consultative Service for the Misericordia Hospital, and past chairman of the Western Canada Lottery Corporation, Alberta Lotteries and the Good Shepherd Parish Council in Edmonton.



Fatima Dhanani
Calgary

Fatima Dhanani is President of Brimor Property Management Ltd. in Calgary, where she owns and manages real estate in retail, commercial and residential properties. She is an active volunteer with the Aga Khan Foundation Canada assisting in creating awareness of international development and the Annual Partnership Walk. Her voluntary services also included being chair of Family Support and Member of National Committee for Refugees for the Ismaili Community; member, Advisory Committee for Immigration and Settlement; and executive member/treasurer of the Calgary Multicultural Centre.

BOARD OF DIRECTORS



Debbie Hagman
Mayerthorpe

Debbie Hagman heads up two successful farming operations with her husband and three children in the Mayerthorpe area. Last year Debbie went to Japan to market some of their farm meat products and had a very successful trip. She has recently started her own consulting firm, Hagman and Associates, working with non-profit organizations and communities. Debbie was an Economic Development Coordinator for the Town of Mayerthorpe until December 31, 1996. Her past service includes school trustee for the County of Lac Ste. Anne Board of Education; Literacy Coordinator for the Write Soon Literacy Project in Whitecourt; and chairman of the Economic Development Study Committee for the Town. Debbie has also held various volunteer positions in her local community and has also served on the Whitecourt & District Recreation Board and the I.D. 15 Agricultural Service Board. She has received the Anselmo Volunteer of the Year Award in 1987 and the Evergreen Country Tourism Citizen Award in 1993.



Del Harbourne
Manning

Del Harbourne presently serves as Deputy Mayor for the Town of Manning where she previously served as Mayor for 15 years. She also sits on the Peace Regional Health Authority #14 and is vice chairman of the MacKenzie Municipal Services Agency representing the Manning area. Del has been involved in numerous community volunteer based projects such as the Manning and District Recreation Board and the Del-Air Management Board. She has also sat on several regional boards like the Peace River Health Unit and the North Peace Foundation. Del is the recipient of numerous awards including the Alberta Small Business Owner of the Year, Alberta Urban Municipalities Association Award of Excellence for outstanding service to municipal government in Alberta, a Commemorative Medal for the 125th Anniversary of the Confederation of Canada and a Alberta Achievement Award for service to the community.



Larry Langager, Q.C.
St. Paul

Larry Langager is a member of Town Council for the Town of St. Paul. His past and present involvement with numerous local community and non-profit volunteer organizations includes the St. Paul and District Lions Club, St. Paul and District Chamber of Commerce, Economic Development Board and Beavers, Clubs and Scouts. He is a former member of the Northern Alberta Development Council and the Northern Alberta Bursary Selection Committee. Larry practices law in St. Paul and was named Queen's Counsel in 1996.



Dru Mohler
Hanna

Dru Mohler has spent the last seven years working in the field of municipal administration in rural Alberta. He is currently employed by Alberta Community Development as a Community Development Officer and works out of Cochrane. Dru is involved in many local youth programs and has served many years as a volunteer fire fighter.

AUTHORITY AND PURPOSE STATEMENT

The Wild Rose Foundation operates under the authority of the Wild Rose Foundation Act, Chapter W-7-8, Statutes of Alberta 1984, as amended.

The purposes of the Foundation are:

- (a) to provide funding to volunteer, non-profit organizations that provide valuable services to Albertans;
- (b) to foster or promote the use of volunteers, or to assist those who volunteer or use the services of volunteers in Alberta; and,
- (c) to foster or promote charitable, philanthropic, humanitarian or public-spirited acts or to assist those who perform them.

BUSINESS PLAN HIGHLIGHTS

The Foundation is committed to aligning its functions and services to the ongoing and emerging needs of Alberta's volunteer service organizations and the volunteer sector in general. In this regard, the Foundation will focus its resources being directed towards, but not be limited to health, social service and educational type projects. The Foundation will:

- complement its activities with programs and services of the Alberta government
- conduct evaluations and project reviews of grant recipients
- ensure against duplication and overlap of funding assistance; and
- conduct annual evaluative mechanisms of its initiatives.

The Foundation is committed to the basic core elements of:

- an Alberta Quarterly Grants Program
- an International Development Program
- convening the annual *Vitalize* Provincial Volunteer Conference for Alberta's volunteer sector
- facilitating a provincial focus to Volunteer Week in Alberta
- facilitating a provincial Leaders of Tomorrow youth program in Alberta
- facilitating a Volunteer Exchange Program with Alberta's sister province of Hokkaido, Japan; and
- other targeted initiatives determined by need and Board directives.

Wild Rose Foundation assistance helps to:

- foster societal integration and cohesion
- foster public trust and engender a spirit of self-help
- foster innovation for problem solving at the community level
- increase efficiencies in service delivery; and
- build collaborative linkages between governments, the corporate sector, volunteer organizations and agencies.

QUARTERLY GRANTS PROGRAM

The Quarterly Grants Program has an annual budget of \$4.5 million that is available as grants to volunteers, non-profit community service organizations that provide necessary and valuable services to Albertans. The organization must have been established and providing services for a minimum of one year and be legally registered as a charity or a non-profit society under the Societies Act.

A maximum \$50,000 grant is available to cover program and/or capital expenses. An organization may receive one grant in a three year period. The grant can be spent over a maximum of two years. Grants cannot be used for start-up costs of organizations or debt reduction. An organization must show that it has raised, through community fundraising, at least the same amount of money that is being requested from the Wild Rose Foundation.

Applications must be received on, or before, January 1, April 1, July 1 and October 1, and decisions are made by the Foundation's Board of Directors.

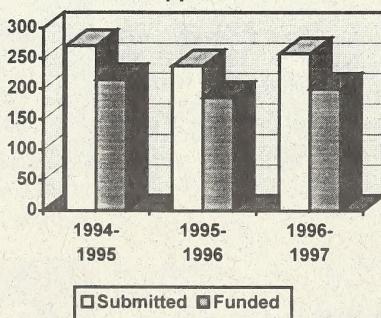
The **Quarterly Grants Program** recognizes the increasingly important role played by volunteer based, non-profit organizations in delivering effective, efficient, and economical services throughout Alberta. The Wild Rose Foundation provides support to these volunteer service organizations with results based projects to Albertans throughout the province by way of this grants program.

1996-1997 HIGHLIGHTS:

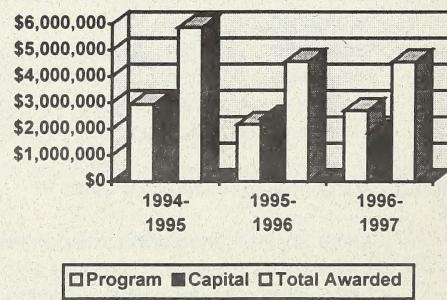
- 258 applications requesting \$7.1 million in support were reviewed by the Foundation.
- The Wild Rose Foundation awarded \$4.5 million to 200 community service organizations.
- Of the \$4.5 million awarded, \$1.8 million was directed toward capital expenditures and \$2.7 million to program costs.
- \$26 million in cash fundraising was demonstrated by the 200 organizations that received grants.
- Volunteers of the 200 recipients contributed over 1.7 million hours of volunteer time.

QUARTERLY GRANTS PROGRAM SYNOPSIS 1993-1996

Applications



Funding Breakdown - Total Awarded



	Submitted	Funded	%
1994-1995	271	215	79
1995-1996	238	186	78
1996-1997	258	200	78

	1994-1995	1995-1996	1996-1997
Program	\$2,931,463	\$2,167,718	\$2,700,823
Capital	\$2,931,462	\$2,393,347	\$1,848,440
Total Awarded	\$5,862,925	\$4,561,065	\$4,549,263

QUARTERLY GRANTS AWARDED APRIL 1, 1996 - MARCH 31, 1997

604 (MOOSE) ROYAL CANADIAN AIR CADET SQUADRON SPONSORING ASSOCIATION (Calgary) \$12,308. Toward program equipment.

AIRDRIE AND DISTRICT VICTIMS ASSISTANCE SOCIETY (Airdrie) \$18,190. Toward program coordination and volunteer training for one year.

ALBERTA ASSOCIATION OF STUDENT COUNCIL ADVISORS (Edmonton) \$16,034. Toward the "National Student Leadership Conference" in October 1996.

ALBERTA PASTORAL CARE ASSOCIATION (Lethbridge) \$1,100. Toward the "Care for the Caregiver" workshop.

ASSOCIATION OF ST MICHAEL'S AUXILIARY (Edmonton) \$50,000. Toward the 'Wellness on Wheels' program for two years.

BARRHEAD AND DISTRICT LION'S CLUB (Barrhead) \$5,401. Toward a "Lions Quest" program in October 1996.

BASHAW FIRE & RESCUE SOCIETY (Bashaw) \$16,667. Toward the purchase of a "Jaws of Life" and 20 pagers.

BATTLE RIVER LODGE RESIDENTS CLUB (Wainwright) \$3,677. Toward furniture for the senior citizen's centre.

BETHANY CARE SOCIETY (Calgary) \$50,000. Toward the purchase of lifeline units.

BETHANY NURSING HOME OF CAMROSE (Camrose) \$42,174. Toward a wheelchair accessible bus for the community partners in Bashaw.

BIG BROTHERS & BIG SISTERS ASSOCIATION OF LLOYDMINSTER CORP (Lloydminster) \$21,136. Toward the "Big Bunch" program for two years.

BIG HILL SENIOR CITIZENS ACTIVITIES SOCIETY (Cochrane) \$28,153. Toward a handicapped accessible bus.

BIG SISTERS AND BIG BROTHERS ASSOCIATION OF GRANDE PRAIRIE AND AREA (Grande Prairie) \$27,522. Toward the "Big Bunch Friendship" program for 18 months.

BIRTHRIGHT (Edmonton) \$8,300. Toward the "Public Education" project.

BLUE QUILL COMMUNITY LEAGUE (Edmonton) \$4,225. Toward tables and chairs for the community hall.

BOW VALLEY VICTIM SERVICES ASSOCIATION (Banff) \$37,500. Toward program costs for two years.

BOYLE ST MCCAULEY NEIGHBOURHOOD HEALTH CENTRE SOCIETY (Edmonton) \$45,040. Toward the "Volunteer for Health" program for 15 months.

BOYS AND GIRLS CLUBS OF CALGARY (Calgary) \$25,000. Toward the "Participating and Liaisoning Activity with Youth (PLAY)" program for one year.

BOYS' AND GIRLS' CLUB OF HINTON (Hinton) \$37,840. Toward program coordination costs and volunteer coordination for two years.

BPO ELKS WAINWRIGHT LODGE #22 (Wainwright) \$32,860. Toward kitchen equipment and furnishings in the community facility.

BRAIL TONE MUSIC SOCIETY OF CANADA (Edmonton) \$7,135. Toward specialized computer equipment for visually impaired students.

BRAIN INJURY ASSOCIATION OF ALBERTA (Calgary) \$34,260. Toward the "Brain Injury Registry" project for one year, as well as a computer and software.

BROOKS & DISTRICT CHILD DEVELOPMENT SOCIETY (Brooks) \$5,499. Toward the "Resource Centre Expansion" project.

BUSY BEE DAY CARE SOCIETY (Falher) \$11,000. Toward equipment for the children's programs.

CALGARY ABORIGINAL AWARENESS SOCIETY (Calgary) \$11,900. Toward the volunteer program for one year.

CALGARY CENTRE FOR NONPROFIT MANAGEMENT (Calgary) \$50,000. Toward the Consultation Coordinator for two years.

CALGARY COMMUNITIES AGAINST SEXUAL ABUSE (Calgary) \$39,950. Toward selected costs of the volunteer, public awareness, educational and outreach programs for two years, as well as office equipment.

CALGARY FAMILY SUPPORT SOCIETY - DISCOVERY HOUSE (Calgary) \$48,568. Toward a counsellor and program expenses for two years.

CALGARY JOHN HOWARD SOCIETY (Calgary) \$41,160. Toward volunteer management and program expenses for two years.

CALGARY LATIN AMERICAN LITERACY SOCIETY (Calgary) \$4,200. Toward program resource materials.

CALGARY SOCIETY OF WOMEN PLUS - A SUPPORT SYSTEM FOR BATTERED WOMEN (Calgary) \$28,420. Toward volunteer coordination costs for two years, as well as computer equipment and software.

CALGARY VOCATIONAL SERVICES SOCIETY (Calgary) \$25,000. Toward the "Public Awareness & Community Education" project for one year.

QUARTERLY GRANTS AWARDED APRIL 1, 1996 - MARCH 31, 1997

CALGARY WOMEN'S EMERGENCY SHELTER ASSOCIATION (Calgary) \$46,800. Toward a part-time men's crisis counsellor for two years.

CAMROSE AND DISTRICT PALLIATIVE CARE COUNCIL (Camrose) \$9,000. Toward program development costs.

CAMROSE ASSOCIATION FOR COMMUNITY LIVING (Camrose) \$6,800. Toward the 'Sexuality Education and Counselling' program for eight months, as well as toward the purchase of computer equipment and software.

CANADA WEST FOUNDATION (Calgary) \$49,500. Toward the "Info-Age Passport Project" for 18 months.

CANADIAN FOUNDATION FOR THE LOVE OF CHILDREN (Edmonton) \$50,000. Toward the programs at Kids Kottage for two years.

CANADIAN MENTAL HEALTH ASSOCIATION, ALBERTA CENTRAL REGION, 1991 (Red Deer) \$31,985. Toward the "Consumer and Resource Manual" and the "Bereavement Manual" projects for two years.

CANADIAN RESEARCH & TRAINING SOCIETY FOR THE PHYSICALLY DISABLED (Edmonton) \$10,000. Toward the costs to publish an educational book on the disabled to be placed in schools across Alberta.

CARDSTON COMMUNITY HANDI-BUS ASSOCIATION (Cardston) \$30,000. Toward a new handi-van.

CEDA CREATIVE EMPLOYMENT DEVELOPMENT ASSOCIATION (Edmonton) \$18,300. Toward the "Wood Again" project.

CENTRAL ALBERTA SEXUAL ASSAULT CENTRE (Red Deer) \$27,300. Toward an education and volunteer coordinator for two years.

CHILDREN OF THE WIND ASSOCIATION (Pincher Creek) \$12,480. Toward 4 tents for community use.

CHINESE CHRISTIAN WING KEI NURSING HOME ASSOCIATION (Calgary) \$18,000. Toward program costs for 18 months.

CITIZEN ADVOCACY SOCIETY OF CAMROSE (Camrose) \$22,670. Toward a coordinator of programs and program expenses for two years, as well as office equipment.

COACH HILL/PATTERSON HEIGHTS COMMUNITY ASSOCIATION (Calgary) \$11,913. Toward equipment and furnishings for the community hall.

COCHRANE FIRE AND AMBULANCE SERVICES SOCIETY (Cochrane) \$15,000. Toward the purchase of a rescue motorboat and trailer.

CORONATION AND DISTRICT HEALTH CARE COMPLEX FOUNDATION (Coronation) \$5,533. Toward the facility renovations for the assisted living program.

CORONATION TINY TOTS SOCIETY (Coronation) \$5,935. Toward chairs and program enhancement equipment for the children's programs.

COUNTY OF STRATHCONA MUNICIPAL LIBRARY (Sherwood Park) \$2,025. Toward the purchase of a computer for community presentations.

CROHN'S AND COLITIS FOUNDATION OF CANADA - EDMONTON CHAPTER (Edmonton) \$18,816. Toward the volunteer program for one year.

CROWSNEST PASS WOMEN'S RESOURCE & CRISIS CENTRE SOCIETY (Blairmore) \$22,515. Toward program coordination for 19 months.

DEVELOPMENTAL DISABILITIES RESOURCE CENTRE OF CALGARY (Calgary) \$30,000. Toward the 'School to Work Transition' program for one year.

DEVIL'S COULEE COOPERATING SOCIETY (Warner) \$9,900. Toward the volunteer management program for one year, as well as the purchase of office equipment.

DISABLED TRANSPORTATION SOCIETY OF GRANDE PRAIRIE (Grande Prairie) \$26,949. Toward a new community handibus.

DRUMHELLER PIONEER TRAIL SOCIETY (Drumheller) \$19,313. Toward the upgrading of program equipment for the seniors drop in centre.

DRUMHELLER SOCIETY FOR RECOVERY (Drumheller) \$13,241. Toward program equipment for the "Odd Job Squad" program.

DUNMORE COMMUNITY ASSOCIATION (Dunmore) \$25,000. Toward the community use facility.

DUTCH CANADIAN CLUB (Edmonton) \$50,000. Toward furnishings and equipment for the community hall.

EDMONTON BLOCK PARENT ASSOCIATION (Edmonton) \$46,150. Toward program expenses for two years, office equipment and furnishings.

EDMONTON FEDERATION OF COMMUNITY LEAGUES (Edmonton) \$15,600. Toward selected costs of their "Community League Policy Manual" project.

EDMONTON HOSPITAL WORKERS CHILD CARE SOCIETY (Edmonton) \$7,030. Toward program enhancement equipment for the children's programs.

EDMONTON KLDNIDIKE DAYS ASSOCIATION (Edmonton) \$21,125. Toward tables, chairs and dollies for community use.

EDMONTON NEIGHBORHOOD WATCH PROGRAM SOCIETY (Edmonton) \$18,945. Toward program costs for two years.

QUARTERLY GRANTS AWARDED APRIL 1, 1996 - MARCH 31, 1997

ELBOYA HEIGHTS COMMUNITY ASSOCIATION
(Calgary) \$9,355. Toward equipment and furnishings for the community hall.

ELIZABETH FRY SOCIETY OF CALGARY, ALBERTA
(Calgary) \$28,129. Toward volunteer coordination costs for 18 months.

FAIRVIEW DAY CARE & PLAYSCHOOL SOCIETY
(Fairview) \$12,500. Toward the purchase of program enhancement equipment for the children's programs.

FAIRVIEW VICTIMS ASSISTANCE ASSOCIATION
(Fairview) \$6,200. Toward a computer, program equipment and resource materials.

FATHER ALBERT LACOMBE HOME (Calgary) \$35,700.
Toward the purchase of a handicapped accessible bus.

FAUST ROYAL PURPLE CHARITY ASSOCIATION
(Faust) \$50,000. Toward kitchen equipment for the community facility.

FEDERATION DES PARENTS FRANCOPHONES DE L'ALBERTA (Edmonton) \$7,500. Toward resource materials for community use.

FORT MCMURRAY ASSOCIATION OF MANAGERS OF VOLUNTEERS (Fort McMurray) \$41,341. Toward the volunteer resource centre program for two years.

FORT MCMURRAY FOOD BANK ASSOCIATION (Fort McMurray) \$34,745. Toward the 'Grocery Awareness' program for two years.

FRANCIS & MARJORIE LEFAIVRE FOUNDATION
(Calgary) \$50,000. Toward two paratransit buses for seniors in nursing homes.

FRIENDS OF THE CHINOOK LODGE (Chinook) \$4,000.
Toward a sound system and chairs for the multi-purpose room.

FRIENDS OF THE LITTLE BOW AUXILIARY HOSPITAL SOCIETY (Carmangay) \$28,000. Toward the purchase of a handicapped accessible van.

FRIENDS OF THE THORHILD LIBRARY SOCIETY
(Thorhild) \$5,421. Toward the purchase of a public access computer for the community library.

FRIENDS OF THE UKRAINIAN VILLAGE SOCIETY
(Edmonton) \$30,000. Toward interior upgrades to the community facility.

GALLEON DEVELOPMENT AND AID IN "PARTNERSHIP" SOCIETY (Calgary) \$20,000. Toward the "Work Experience and On-the-Job Training for Severely Challenged Individuals" program for two years.

GATE CHRISTIAN YOUTH CENTRE INC (Lloydminster) \$44,809. Toward program coordination for two years.

GEORGE SPADY CENTRE SOCIETY (Edmonton)
\$16,500. Toward a van for the centre.

GRANDE CACHE LIONS CLUB (Grande Cache) \$4,547.
Toward the "Lions Quest" program in the community high school.

GRANDE PRAIRIE & DISTRICT GOLDEN AGE CENTRE
(Grande Prairie) \$14,170. Toward program expenses for two years, as well as the purchase of office equipment and furnishings.

GRANDE PRAIRIE AND DISTRICT UNITED WAY (Grande Prairie) \$13,776. Toward a photocopier and a computer.

GRANDE PRAIRIE LITTLE THEATRE (Grande Prairie)
\$27,661. Toward equipment for the community theatre.

GRANT MACEWAN COMMUNITY COLLEGE FOUNDATION (Edmonton) \$50,000. Toward the "Resource Centre for Voluntary Organizations" programs over two years.

HANDICAPPED HOUSING SOCIETY OF ALBERTA
(Edmonton) \$27,641. Toward wheelchair lifts, furnishings and kitchen equipment for the new duplex.

HEARTLAND YOUTH CENTRE SOCIETY (Stettler)
\$43,578. Toward the "In School Mentoring" program for two years.

HEARTS FOR THE GOLDEN AGE SOCIETY (Thorhild)
\$5,531. Toward equipment purchases.

HIGH PRAIRIE ASSOCIATION FOR COMMUNITY LIVING
(High Prairie) \$10,790. Toward the costs to upgrade their residence home for the disabled.

HIGH RIVER ASSOCIATION FOR OUT OF SCHOOL CHILD CARE (High River) \$1,400. Toward program enhancement equipment for the children's programs.

HINDU SOCIETY OF ALBERTA (Edmonton) \$36,375.
Toward equipment and furnishings for the community cultural centre.

HMCs EDMONTON COMMISSIONING COMMITTEE
(Edmonton) \$3,000. Toward the "Promotion/Public Awareness" program.

INTERFAITH FOOD BANK SOCIETY OF LETHBRIDGE
(Lethbridge) \$34,614. Toward a forklift, computer equipment, shelves and a fridge for the food bank.

INTER-VARSITY CHRISTIAN FELLOWSHIP-PIONEER RANCH CAMPS (Sundre) \$16,031. Toward equipment and furnishings.

ITAL CANADIAN SENIORS ASSOCIATION (Edmonton)
\$39,983. Toward program costs for two years, as well as the purchase of office equipment and furnishings for the hall.

JASPER PLACE DAY CARE CENTRE (Edmonton)
\$3,343. Toward program enhancement equipment for the children's programs.

JEWISH FAMILY SERVICE (Calgary) \$8,500. Toward the volunteer program for two years.

KID'S CANCER CAMPS OF ALBERTA SOCIETY (Calgary) \$22,403. Toward a coordinator of volunteers for two years, and office equipment.

KIDS ON TRACK ASSOCIATION OF EDMONTON (Edmonton) \$19,500. Toward a community support worker for one year.

L'ARCHE ASSOCIATION OF CALGARY (Calgary) \$41,880. Toward program coordination for two years, as well as furnishings for the facility.

LA LA CULTURE & SOCIAL SOCIETY (Edmonton) \$25,500. Toward the volunteer program for two years, as well as office equipment.

LEDUC AND DISTRICT VICTIM ASSISTANCE SOCIETY (Leduc) \$30,200. Toward program expansion costs and office equipment.

LEDUC HOSPITAL FOUNDATION (Leduc) \$35,295. Toward equipment costs for the "24 Hour Medical Automated Information System".

LEGAL FIRE DEPARTMENT AND AMBULANCE SERVICE SOCIETY (Legal) \$45,000. Toward the purchase of a new ambulance.

LETHBRIDGE AND DISTRICT HUMANE SOCIETY (Lethbridge) \$6,461. Toward stainless steel holding kennels and equipment for their education programs.

LETHBRIDGE CRIME STOPPERS ASSOCIATION (Lethbridge) \$4,117. Toward computer equipment.

LETHBRIDGE HABITAT FOR HUMANITY SOCIETY (Lethbridge) \$7,000. Toward a computer and program equipment.

LION'S EYE BANK (ALBERTA) SOCIETY (Carstairs) \$26,400. Toward selected program costs for one year.

LIONS CLUB OF BEAVERLODGE (Beaverlodge) \$2,500. Toward the costs to upgrade the facility.

LIONS CLUB OF HINTON (Hinton) \$7,376. Toward the costs to run a 'Lions Quest' program.

LIONS CLUB OF MILLET & DISTRICT (Millet) \$30,000. Toward the purchase of a community bus.

"LITTLE BITS" RIDING CLUB OF THE DISABLED (Edmonton) \$32,450. Toward a program costs for 18 months, as well as the purchase of specialized riding equipment.

LLOYDMINSTER ASSOCIATION FOR COMMUNITY LIVING (Lloydminster) \$17,200. Toward the "Family Support Telephone Line and Newsletter" project for two years.

LLOYDMINSTER NATIVE FRIENDSHIP CENTRE (Lloydminster) \$10,000. Toward a 15 passenger van.

LLOYDMINSTER SENIOR CITIZENS SOCIETY (Lloydminster) \$35,534. Toward the coordination of programs over two years, as well as office equipment.

LO-SE-CA FOUNDATION (St. Albert) \$13,007. Toward program and office equipment, and furnishings.

LOUGHEED SENIOR CITIZEN'S WELCOME CLUB (Lougheed) \$9,890. Toward equipment and furnishings for the community hall.

MAHATMA GANDHI CANADIAN FOUNDATION FOR WORLD PEACE (Edmonton) \$24,960. Toward the volunteer program for two years.

MANNING SUNSHINE PLAYSCHOOL ASSOCIATION (Manning) \$2,133. Toward the purchase of program enhancement equipment for the children's programs.

MAYERTHORPE AREA COMMUNITY FOUNDATION (Mayerthorpe) \$11,616. Toward an assistant for two years.

MEDICINE HAT AND DISTRICT CITIZEN ADVOCACY SOCIETY (Medicine Hat) \$11,850. Toward the volunteer program for one year.

MEDICINE HAT COMMUNITY FOUNDATION (Medicine Hat) \$4,680. Toward program assistance for one year.

MEDICINE HAT FAMILY YOUNG MEN'S CHRISTIAN ASSOCIATION (Medicine Hat) \$49,975. Toward a van and office equipment.

MEDICINE HAT REGIONAL ASSOCIATION FOR THE MENTALLY HANDICAPPED (Medicine Hat) \$10,500. Toward 3 new computers.

MORINVILLE TINY TOTS ASSOCIATION (Morinville) \$5,115. Toward program enhancement equipment for the children's programs and facility upgrades.

MOUNTAINVIEW SPORTS & HANDICAPPED SOCIETY (Calgary) \$15,445. Toward kitchen equipment and furnishings for the facility.

MUNDARE SENIOR CITIZENS CLUB (Mundare) \$28,000. Toward a 15 passenger van.

MUSTARD SEED (CALGARY) STREET MINISTRY SOCIETY (Calgary) \$12,500. Toward the "Street Level" conference in October 1996.

QUARTERLY GRANTS AWARDED APRIL 1, 1996 - MARCH 31, 1997

NATIVE COUNSELLING SERVICES OF ALBERTA (Edmonton) \$5,400. Toward the 'Kochee Mena' summer program.

NEWELL CHRISTIAN COUNSELLING SOCIETY (Brooks) \$10,029. Toward the costs to upgrade the counselling rooms, as well as the purchase of program equipment.

NORWOOD COMMUNITY SERVICE CENTRE (Edmonton) \$50,000. Toward selected program costs for one year.

ON 'R OWN HOME SOCIETY (Edmonton) \$860. Toward their collective kitchen project.

OPERATION FRIENDSHIP (Edmonton) \$48,088. Toward a station wagon and office equipment.

PACE (PROVIDING ASSISTANCE, COUNSELLING AND EDUCATION ON SEXUAL ASSAULT AND SEXUAL ABUSE) (Grande Prairie) \$30,000. Toward a crisis support worker for one year.

PEACE RIVER TOY LIBRARY COMMUNITY ASSOCIATION (Peace River) \$3,845. Toward program enhancement equipment for the children's programs.

PILGRIMS HOSPICE SOCIETY (Edmonton) \$50,000. Toward the "Day Hospice" program for one year.

PIONEER ACRES PLOWMEN AND THRESHERMEN'S CLUB OF ALBERTA (Irricana) \$6,414. Toward a photocopier.

PIONEER MUSEUM SOCIETY OF GRANDE PRAIRIE AND DISTRICT (Grande Prairie) \$27,000. Toward the volunteer program for one year.

PONOKA COVERED WAGON HANDICAPPED TRANSPORT SOCIETY (Ponoka) \$28,000. Toward a new wheelchair accessible van.

PRIMROSE PLACE FAMILY CENTRE ASSOCIATION (Edmonton) \$15,000. Toward costs to upgrade the facility.

RAINBOW HARBOUR WOMEN'S ASSOCIATION (Edmonton) \$25,000. Toward a coordinator of volunteers for two years.

RAYMOND GENERAL HOSPITAL LIFELINE ASSOCIATION (Raymond) \$5,027. Toward 6 in home Life Line units.

RED DEER AND DISTRICT MUSEUM SOCIETY (Red Deer) \$18,236. Toward the volunteer program for one year, as well as the purchase of a computer and software.

RED DEER COMMUNITY CLOTHING SERVICE (Red Deer) \$6,351. Toward equipment for the community clothing facility.

RED DEER FOOD BANK SOCIETY (Red Deer) \$36,693. Toward program costs for two years.

RED DEER REGIONAL HOSPITAL CENTRE VOLUNTARY ASSOCIATION (Red Deer) \$50,000. Toward the purchase of a handicapped accessible bus.

REDWATER & DISTRICT VICTIMS SERVICES SOCIETY (Redwater) \$21,820. Toward program costs for one year, as well as a computer.

RIO LIMA PORTUGUESE CANADIAN CULTURAL SOCIETY OF EDMONTON (Edmonton) \$18,068. Toward kitchen equipment for the community hall.

ROYAL ALEXANDRA HOSPITAL FOUNDATION (Edmonton) \$17,404. Toward equipment and furnishings for the Family Lounge of the Women's Centre at the Hospital.

ROYAL CANADIAN AIR FORCE ASSOCIATION #702 (CITY OF LETHBRIDGE) WING (Lethbridge) \$18,000. Toward a capital purchase for the community hall.

ROYAL CANADIAN LEGION BRANCH 243 (Fort Vermilion) \$31,701. Toward equipment for the community hall.

ROYAL CANADIAN LEGION ERIC W CORMACK BRANCH #277 (Sherwood Park) \$10,378. Toward furnishings and equipment.

ROYAL CANADIAN LEGION, CENTENNIAL LADIES' AUXILIARY #285 (Calgary) \$20,876. Toward a wheelchair accessible bus.

ROYAL GARDENS COMMUNITY LEAGUE (Edmonton) \$4,392. Toward furnishings for the community hall.

ROYAL TYRELL MUSEUM COOPERATING SOCIETY (Drumheller) \$19,305. Toward the volunteer program for one year.

RUNDLE COMMUNITY ASSOCIATION (Calgary) \$18,998. Toward equipment for the community hall.

SAFETY CITY SOCIETY OF MEDICINE HAT (Medicine Hat) \$26,194. Toward the purchase of a van and equipment for the 'Safety City Public Awareness' program.

SAGITAWA FRIENDSHIP SOCIETY (Peace River) \$16,500. Toward the volunteer program for one year.

SAINT THERESE PROJECT (GREY NUNS) OF ALBERTA (LA SALLE RESIDENCE) (Edmonton) \$49,364. Toward the "Crisis And Support Counselling" program for one year, as well as the purchase of equipment.

SALEM MANOR NURSING HOME AUXILIARY (Leduc) \$37,500. Toward a wheelchair accessible bus.

SLAVE LAKE ADULT EDUCATION COMMITTEE (Slave Lake) \$23,000. Toward the volunteer resource centre program costs.

SLAVE LAKE CHILD CARE SOCIETY (Slave Lake) \$11,193. Toward upgrading costs and the purchase of program enhancement equipment for the children's programs.

SLAVE LAKE SAFE KIDS (Slave Lake) \$8,082. Toward their "Safe Kids" program for two years.

SOCIETY FOR EDUCATION AND SUPPORT FOR PARENTS (St. Albert) \$24,622. Toward research and program expenses for two years, and office equipment and furnishings.

SOCIETY FOR THE RETIRED AND SEMI-RETIRIED (Edmonton) \$24,994. Toward computer equipment, software, and related volunteer training costs.

SOUTHERN ALBERTA BRAIN INJURY INTEREST SOCIETY (Calgary) \$23,420. Toward the coordination of volunteers for one year.

SPIRIT ROCK FAMILY HEALING SOCIETY OF EDMONTON (Edmonton) \$7,360. Toward program costs for one year.

ST ALBERT COMMUNITY INFORMATION AND VOLUNTEER CENTRE (St. Albert) \$47,450. Toward the "Non-profit Management Assistance" program for two years, and a computer system.

ST ALBERT HELP SOCIETY (St. Albert) \$13,926. Toward computer equipment, trays/containers and a shredder.

ST PAUL SUNNYSIDE MANOR AUXILIARY ASSOCIATION (St. Paul) \$30,000. Toward the purchase of a 15 passenger van.

STRATHCONA COUNTY HERITAGE FOUNDATION (Sherwood Park) \$10,625. Toward the "Volunteer Resource Development and Maintenance System" project for one year.

STRATHCONA COUNTY INFORMATION AND VOLUNTEER REFERRAL CENTRE (Sherwood Park) \$49,120. Toward the "Education/Public Awareness" project for two years.

SUICIDE PREVENTION SOCIETY OF THE SAMARITANS OF SOUTHERN ALBERTA (Lethbridge) \$45,200. Toward selected program costs and volunteer training for two years.

TABER & DISTRICT MUSEUM SOCIETY (Taber) \$7,000. Toward the volunteer program for one year.

TEEN-ED OF LETHBRIDGE DISTRICT ASSOCIATION (Lethbridge) \$19,460. Toward the "Peer Presenter" program for two years.

THE ASSOCIATION OF VOLUNTEER CENTRES OF ALBERTA (Calgary) \$39,000. Toward the community based strategic planning process over one year.

THE CHILDREN'S CENTRE NON PROFIT SOCIETY OF FT MCMURRAY (Ft McMurray) \$19,818. Toward a community van.

THE IN-DEFINITE ARTS (Calgary) \$8,266. Toward office and program equipment and furnishings.

THE LONDONDERRY COMMUNITY LEAGUE (Edmonton) \$19,100. Toward kitchen equipment and furnishings for the community hall.

THE PASTORAL INSTITUTE OF EDMONTON (Edmonton) \$45,500. Toward the counselling program for one year.

TOFIELD & AREA VICTIM SERVICES ASSOCIATION (Tofield) \$9,100. Toward program costs for two years.

TOY LENDING LIBRARY ASSOCIATION OF VEGREVILLE (Vegreville) \$2,186. Toward the purchase of program enhancement equipment for the children's programs.

UNITED WAY OF MEDICINE HAT, REDCLIFF & DISTRICT (Medicine Hat) \$12,295. Toward a photocopier and a fax machine.

UNITED WAY OF RED DEER & DISTRICT (Red Deer) \$4,792. Toward upgrading the computer system.

UNITY CENTRE OF NORTH EAST EDMONTON (Edmonton) \$45,488. Toward outreach program costs for one year, as well as the purchase of program equipment and costs to upgrade the facility.

VEGREVILLE ASSOCIATION FOR LIVING IN DIGNITY (Vegreville) \$19,308. Toward the "Entrepreneurship" project.

VIKING VOLUNTEER FIRE DEPARTMENT SOCIETY (Viking) \$30,475. Toward the purchase of a rescue vehicle.

VOLUNTEER CENTRE OF CALGARY (Calgary) \$50,000. Toward the "Volunteer Services Internet" project.

VOLUNTEER CENTRE OF EDMONTON (Edmonton) \$50,000. Toward the costs to upgrade the computer system and design special application software.

WAINWRIGHT & DISTRICT AMBULANCE SOCIETY (Wainwright) \$36,232. Toward a new ambulance.

WARBURG SENIOR CITIZENS CLUB (Warburg) \$2,493. Toward furnishings and equipment for the community centre.

WEBERVILLE COMMUNITY CLUB (Weberville) \$31,607. Toward equipment and furnishings for the community hall.

WESTERN HERITAGE CENTRE SOCIETY (Cochrane) \$50,000. Toward their volunteer management program.

QUARTERLY GRANTS AWARDED APRIL 1, 1996 - MARCH 31, 1997

WESTLOCK AND DISTRICT BLOCK PARENT ASSOCIATION (Westlock) \$2,359. Toward the Provincial Block Parent Conference in April 1997.

WESTLOCK PLAY SCHOOL SOCIETY (Westlock) \$3,102. Toward the purchase of program enhancement equipment for the children's programs.

WHEATLAND COUNTY FOOD BANK SOCIETY (Strathmore) \$27,008. Toward the purchase of a cargo van and selected program costs for two years.

WHITBY COMMUNITY LEAGUE (Rocky Rapids) \$10,451. Toward furnishings for the community hall.

WINNIFRED STEWART ASSOCIATION FOR THE MENTALLY HANDICAPPED (Edmonton) \$50,000. Toward a new van, as well as costs to upgrade two residences.

WOOD'S CHRISTIAN HOMES (Calgary) \$42,672. Toward the programs of the Eastside and Westside Family Centres for one year.

YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF EDMONTON (Edmonton) \$14,445. Toward the "Long Term Strategic Planning" project.

VITALIZE '96
PROVINCIAL VOLUNTEER CONFERENCE
"Volunteers = Value"

Since 1989, the Wild Rose Foundation has been committed to offering a provincial volunteer development conference entitled **Vitalize**. The 8th annual **Vitalize** conference was held in Edmonton, Alberta on June 6, 7 and 8, 1996 and it once again proved to be an affordable and effective development opportunity for nearly a 1000 organizations.

In 1996, the Conference theme was **Volunteers = Value**. The Foundation is committed to complementing the values our volunteers bring to Alberta communities and assisting in our governments commitment to people, prosperity and preservation. The information and skills **Vitalize** delegates gain are immeasurable and have a positive impact on every Alberta community. Delegates have continued to tell us that this conference is a tremendous use of lottery funds and an overwhelming 99.7% of our delegates support the continuation of this every important development conference for our volunteers.

Highlights of *Vitalize* '96:

- 1,800 delegates from nearly 1000 different community organizations representing 185 Alberta municipalities.
- Over 600 delegates utilized the Hop-A-Bus Conference charter.
- We had over 80 exhibitors display their services.
- The Wild Rose Foundation received nearly \$40,000 in cash donations for **Vitalize** and another \$10,000 in estimated donated goods and services. The Foundation has formed many unique partnerships with corporations and other foundations to enhance our commitment to volunteer development.
- Over 90 resource presenters participated at **Vitalize** '96 offering 75 different educational workshops.
- We had over 75% first time attendees and over 300 new organizations represented.

VOLUNTEER WEEK IN ALBERTA

Volunteer Week is an internationally designated week for the purpose of thanking those individuals who donate their time and talents to support the causes they believe in. Volunteer Week also services to increase public awareness of the vital contributions that volunteers make to our communities.

Through a continued very successful partnership, the Wild Rose Foundation and Volunteer Alberta worked with 52 Alberta municipalities to facilitate a provincial focus to Volunteer Week 1996 which was held April 21 to 27, 1996.

Highlights of Volunteer Week 1996:

- 8 of 52 municipalities awarded enhancement funding were first time recipients.
- Every participating municipality utilized the enhancement funding for media promotions or the contracting of a speaker to promote their Volunteer Week activities.
- Volunteer Spirit Day was adopted. Every volunteer centre across the province and country was encouraged to celebrate the spirit of volunteerism by wearing a symbol of their volunteer cause.

INTERNATIONAL EXCHANGE PROGRAM

In 1992, a formal Volunteer Exchange Program Agreement was signed between the Wild Rose Foundation and Hokkaido, Alberta's sister province in Japan. The agreement is intended to promote a sharing of knowledge and understanding of each province's volunteer activity. The exchange framework is set up to alternate Alberta and Hokkaido missions each year.

As part of the agreement framework, Hokkaido sends a mission to Alberta every second year and Alberta sends a mission to Hokkaido in the alternate years.

1996-97 Highlights:

- As a result of a 10 person Hokkaido delegation that studied in Alberta in June 1995, Hokkaido is in the process of implementing a Volunteer Centre at its Sapporo University and looking at ways of modelling Alberta Volunteer Centres.
- In 1996-97, Alberta sent a 10 person mission to Hokkaido to study how Hokkaido deals with volunteerism in the areas of the mentally handicapped, seniors, youth and in Volunteer Centres.

OTHER INITIATIVES

LEADERS OF TOMORROW PROJECT

There are many benefits of having youth involved in volunteerism in our communities. For the community, youth volunteers add energy, enthusiasm and fresh perspectives, as well as much needed human resources. Future community leaders are nurtured and developed. The benefits to young people are also considerable. It permits them to acquire the skills they will need as they move into adult life. As they discover they have the ability to make a difference, they gain self respect and a sense of belonging in the community - they develop a sense of what true citizenship means.

Leaders of Tomorrow is an award program that recognizes youth who have made outstanding volunteer contributions to the community. In the 1996-97 fiscal year, the Wild Rose Foundation continued its partnership with Volunteer Alberta to run the program out to municipalities across the province. Over 20 communities received support from the Provincial Leaders Coordinator who assisted them in implementing the program in their regions.

REGIONAL HEALTH AUTHORITY PILOT PROJECTS

The Foundation sponsored two separate one day workshops in two of the seventeen **Regional Health Authorities** in Alberta. The primary purpose of these workshops were to identify needs/issues within the region, outline available resources, network and share information, and to ultimately establish an action plan for the sharing of future information and resources. The two participating regions were the Headwaters Health Region #3 and the Palliser Health Region #2.

Each region had it's own specific needs and issues. The regional committees established the agenda for the day and workshops were facilitated by staff of Alberta Community Development - Field Services. A final report has been generated that these regions are now using as a sound base for future volunteer action plans. This one time grant has given these regions an opportunity to establish action plans for future sharing of resources and ideas. Regions are now using innovative ways to maximize available financial and human resources. This value added service has been of great benefit to the participating regions.

INTERNATIONAL DEVELOPMENT PROGRAM

The International Development Program is a grant program intended to enhance the donations made by Alberta citizens to non profit, non-government organizations for programs that improve the health, social and economic conditions of the desperately poor in the developing world. The maximum grant available to a non-government organization is \$24,000 per year and the organization must contribute a matching amount to the project from its Alberta fundraising.

Funding is available for projects that are developmental in nature and designed to deal with the causes of poverty, rather than the symptoms. Projects funded by the Wild Rose Foundation's International Development Program foster self-reliance, cultivate local leadership and provide people in developing countries the tools to meet their own needs.

The Program has a 23 year history with the Alberta Government with the principal motivation being humanitarian. Alberta's support for development is a compassionate response to the extreme poverty and human suffering that still afflict one-fifth of the world's population. The people who live in extreme poverty, lack clean water and adequate health facilities, many do not receive sufficient nourishment or possess basic literacy skills.

1996-97 Highlights:

- \$1.2 million was awarded to 62 non-organizations for 101 projects in developing countries.
- The citizens of Alberta contributed over \$11 million to these same projects.
- A total of 40 countries were recipients of Alberta humanitarian assistance.

INTERNATIONAL DEVELOPMENT PROGRAM GRANTS AWARDED
APRIL 1, 1996 - MARCH 31, 1997

AGA KHAN FOUNDATION CANADA (Balistan, Pakistan) \$24,000. Towards a rural development program that will build and train village and women's organizations to plan and manage their own social and economic development.

ALBERTA COUNCIL FOR GLOBAL JUSTICE SOCIETY (Johannesburg, Bloemfontein, Worcester and Cape Town, South Africa) \$24,000. To assist 14 Alberta young people to conduct an 8 week reconstruction and development tour in 4 South African regions.

ALBERTA TEACHERS' ASSOCIATION (Sierra Leone, Nepal, St. Vincent, India, Malawi, Guyana) \$24,000. To assist over 1,000 native teachers in 6 developing countries to learn improved teaching techniques.

CALCUTTA MISSION OF MERCY (Calcutta, India) \$24,000. To provide cardiac care support equipment for the cardiac care unit in the area's active treatment hospital.

CAMROSE INTERNATIONAL INSTITUTE (Morelos, Mexico) \$24,000. Towards an educational exchange that will provide 26 youth (13 from Alberta and 13 from Mexico) work experience on farms and with agricultural organizations.

CANADA WORLD YOUTH (Tuna Puna, Trinidad & Tobago) \$24,000. To facilitate an educational exchange that will address domestic violence, sexual assault, HIV, AIDS, teen pregnancy, high youth unemployment and economic self-sufficiency.

CANADIAN CROSSROADS INTERNATIONAL (Mombasa, Kenya) \$3,000. Towards a Street Children Rehabilitation project.

CANADIAN CROSSROADS INTERNATIONAL (Hawinga, Kenya) \$3,000. Towards a Handicraft Marketing Project.

CANADIAN CROSSROADS INTERNATIONAL (Kibwezi, Kenya) \$3,000. Towards a Forestry and Conservation Project.

CANADIAN EXECUTIVE SERVICE ORGANIZATION (West Coast Demara, Guyana) \$24,000. To provide Canadian volunteer advisors to assist in program development, client services, counselling programs, financial planning, income generation and vocational training for clients of a complex that provides safe housing and small business employment for women.

CANADIAN HUNGER FOUNDATION (Buhera District, Zimbabwe) \$8,000. To improve the capacity of rural communities to meet the basic needs in domestic water, fuel, and nutrition on a sustainable basis.

CANADIAN HUNGER FOUNDATION (Mo, Dai Xuan, Chau Ly, Vietnam) \$16,000. To assist 3 rural communities in Vietnam to achieve a surplus food crop and satisfactory water supplies.

CANADIAN PHYSICIANS FOR AID AND RELIEF (CPAR) (Lai Gayint, Ethiopia) \$24,000. To improve community water and sanitation conditions.

CANADIAN UNICEF COMMITTEE (Nationwide, Bolivia) \$24,000. To improve the health and nutrition standards of women and children in marginal, disadvantaged areas.

CARE CANADA (Nicaragua) \$24,000. To develop, demonstrate and promote a community co-financing model for the provision of drinking water, sanitation and environmental education.

CATHOLIC SOCIAL SERVICES (Quezon, Pasig, Metro Manila, Philippines) \$14,000. Toward self-help programs for families living in squatter areas to earn sufficient income to prevent the involvement of mothers and children in prostitution.

CHANGE FOR CHILDREN ASSOCIATION (CFCA) (Pernambuco, Brazil) \$4,000. To establish an arts and crafts workshop and mini printing business at a centre that provides literacy, hot lunch, recreation and health programs for poor school age children.

CHANGE FOR CHILDREN ASSOCIATION (CFCA) (Alagoas, Brazil) \$5,000. To provide outreach counselling, educational and recreational activities and skills training to children who are on the verge of living on the streets.

CHANGE FOR CHILDREN ASSOCIATION (CFCA) (Departments de Rivas, Nicaragua) \$15,000. To establish a revolving loan fund for 120 small agricultural producers to enable them to plant their crops, market them at a fair price and yield a profit for themselves.

CHILDREN OF ISLAMIC NATIONS (C.O.I.N.) INC. (Karachi, Pakistan) \$19,863 To set up a health centre in the low income high unemployment area.

CODE (Zimbabwe, Ethiopia, Ghana, Senegal, Mozambique, Belize, Guyana) \$24,000. To provide training to 2,138 teachers and community librarians in 7 developing countries with low literacy levels.

CUSO (Cuso, Peru) \$12,000. To enable an Alberta CUSO volunteer to work with a Peruvian NGO to improve the ability of poor farmers to earn a living.

CUSO (Ende, Indonesia) \$12,000. To enable an Alberta CUSO volunteer to work with an Indonesian Foundation to improve health and hygiene in rural villages.

ERITREAN AID-SOCIETY OF CANADA (Asmara, Eritrea) \$11,000. To provide computers, vocational textbooks and electronic/mechanical instruments and equipment to an established technical school.

INTERNATIONAL DEVELOPMENT PROGRAM GRANTS AWARDED
APRIL 1, 1996 - MARCH 31, 1997

FOSTER PARENTS PLAN OF CANADA (Reparto Schick, Nicaragua) \$24,000. To create a community based and run primary health care system for children and mothers living in poverty in the urban community.

FRIENDS OF MALAWI FELLOWSHIP (Limbe, Malawi) \$11,000. Toward the construction of a residential secondary and vocational training school that will accommodate approximately 240 students per year who otherwise would have no access to education.

GALLEON DEVELOPMENT & AID IN PARTNERSHIP SOCIETY (Nepal, Laos, Cambodia) \$24,000. To provide Alberta volunteer medical personnel and teachers to train local people to provide hygiene and environmental education courses and to provide skill upgrading to local medical personnel.

GEMS OF HOPE (Cochabamba, Bolivia) \$24,000. To provide 3,206 women training workshops on management skills and leadership, small business skills, reproductive health, parenting and community organization in order to increase their income levels and self-sufficiency.

GOOD SHEPHERD CHARITABLE FOUNDATION (Moquegua, Peru) \$24,000. To assist a parish that operates a home for over 200 orphaned, abandoned and abused children.

HANDIYA BABA CHILDREN'S HOSPITAL FOUNDATION (India) \$4,500. Towards a sight restoration/blindness prevention program.

HANDIYA BABA CHILDREN'S HOSPITAL FOUNDATION (India) \$2,150. To provide training, sewing machines and raw material to 15 people, mostly women who will train others, to learn basic tailoring skills in order to increase their meager livelihood.

HELP THE AGED (CANADA) (Darjeeling, India) \$24,000. To construct a residential home for elderly who are homeless and living in destitute conditions.

HOPE INTERNATIONAL DEVELOPMENT AGENCY (North Omo, Ethiopia) \$24,000. To provide sanitation education and improved access to safe water thereby improving health and sanitation.

HORIZONS OF FRIENDSHIP (Morales, Mexico) \$4,300. To provide community day care services to working mothers that will ensure the children involved receive nutritious meals and quality care.

HORIZONS OF FRIENDSHIP (Managua, Nicaragua) \$3,800. To provide a series of workshops on basic accounting, business management, gender issues and soil conservation.

HORIZONS OF FRIENDSHIP (Yalpemich, Chancolin, Momolac, Xoxiac, Quiche, Solola, Chimaltenango, Cajola, Nuevo Mexico, Lupita, Guatemala) \$4,400. To provide training in literacy, education, technical assistance, agriculture and marketing of goods.

HORIZONS OF FRIENDSHIP (Ahvachapan, El Salvador) \$4,300. To install a basic medication and distribution service for essential medication and to educate community members on the proper use of the medication.

HORIZONS OF FRIENDSHIP (Chimaltenango and Solola, Guatemala) \$5,000. To provide training in literacy, animal husbandry, handicraft production, construction of latrines, community wash basins and basic housing.

INTERNATIONAL CHILD CARE (CANADA) INC. (Port-au-Prince, Haiti) \$11,244. To reduce high morbidity and mortality rates of inhabitants of 20 shanty towns through the implementation of basic health care and training programs.

INTERNATIONAL CHILDREN'S APPEAL (Mwanza, Simbetti, Kishinda, Tanzania) \$3,600. To provide much needed educational materials to Adult Learning Centres, local village schools, libraries and the University.

INTER PARES (Peru) \$24,000. To assist displaced families to meet their basic needs and reconstruct their lives.

JULES AND PAUL - EMILE LEGER FOUNDATION (Damot Weyde, Ethopia) \$15,500. To assist the poorest households to increase family income, reduce food shortage and develop their capacity for self reliance.

LEFAIVRE FAMILY CHARITABLE FOUNDATION (Moquegua, Peru) \$16,637. To assist a parish that operates a home for over 200 orphaned, abandoned and abused children.

MAANAW SEVA ASSOCIATION (Dharmapuri District, India) \$10,000. Toward the purchase of a mobile medical unit, medicine and equipment to run a health care program to rural villages with little or no medical services.

MAANAW SEVA ASSOCIATION (Uttar Pradesh, India) \$5,000. To provide the village of Atsaliya with a water well, pump, generator and water treatment facility.

MAANAW SEVA ASSOCIATION (Maharashtra, India) \$3,000. To assist an agency to provide employment opportunities to cured but ostracized leprosy patients who have no means of support.

MAANAW SEVA ASSOCIATION (Maharashtra, India) \$6,000. To provide training to rural women with no means of support.

INTERNATIONAL DEVELOPMENT PROGRAM GRANTS AWARDED
APRIL 1, 1996 - MARCH 31, 1997

MAHARASHTRA SEVA SAMITI ORGANIZATION (Dhule, India) \$24,000. To provide tribal women training in primary health care during pregnancy, normal deliveries, care of the new born, identifying risk during emergencies and procuring expert help.

MATCH INTERNATIONAL CENTRE (Fatik Region, Senegal) \$3,000. Toward the development and delivery of a play and video featuring scenes on violence in domestic life and showing strategies for dealing with such situations.

MATCH INTERNATIONAL CENTRE (Port of Spain, San Fernando, Scarborough, Trinidad & Tobago) \$3,500. To conduct 40, 3 day family education workshops in rural communities that have a high incidence of rape, domestic violence and violent deaths of women and children.

MATCH INTERNATIONAL CENTRE (Lusaka, Zambia) \$3,500. To assist girls identified by the community as the most in need, with financial assistance to finish school and to provide training to women in need to enable them to initiate small home based businesses.

MATCH INTERNATIONAL CENTRE (Lima, Peru) \$3,800. To assist a shelter for victims of domestic violence to run programs to teach women about their rights, teach boys and men that abuse is wrong, and run literacy and income generation projects.

MATCH INTERNATIONAL CENTRE (Segou, Mali) \$2,000. To assist a women's group to educate women on the serious health consequences of female genital mutilation.

MATCH INTERNATIONAL CENTRE (Chitwan Region, Nepal) \$3,825. To increase women's participation in local development activities and enable them to address exploitation against them in their villages.

MEDICAL AID FOR PALESTINE - CANADA (Lebanon) \$24,000. To assist in the reconstruction of the agricultural sector by providing soil treatment, fertilizers, seeds, plants, trees, irrigation pipes and pumps.

OPERATION EYESIGHT UNIVERSAL (Nairobi, Kenya) \$24,000. To offer a rural mobile outreach program to people in remote villages to provide ophthalmic care.

OSU CHILDREN'S LIBRARY FUND (Accra, Ghana) \$1,240. Towards the first phase of a project that will start construction on a 2500 sq. ft. library in a very poor, high density region where no such facility exists.

OXFAM CANADA (Kavango, Namibia) \$24,000. To provide training in nutrition, hygiene, vegetable production and marketing, provide seeds and farming equipment, install wells for clean water, construct 200 pit latrines and establish a savings and loan program to give women access to credit and a safe place to save.

PUEBLITO CANADA INCORPORATED (Mexico City, Cuernavaca, Mexico) \$24,000. To provide training, consultation and support to Mexican community organizations that are working among the poor to improve the lives of children.

RESTORATIVE ECOLOGICAL AGRICULTURE PROJECT (REAP) (Belize) \$10,000. To produce and distribute a handbook that will provide subsistence farmers information on root crops, seeds, soil conservation and sustainable agricultural practices.

ROTARY CLUB OF CALGARY SOUTH SOCIETY (Georgetown, Guyana) \$24,000. To implement a training program for medical and maintenance staff at the Georgetown Pediatric Hospital.

ROTARY CLUB OF EDMONTON (Kudas, Indonesia) \$1,156. Toward the provision and installation of an incinerator for a small 50 bed hospital.

ROTARY CLUB OF EDMONTON (Curvelo, Brazil) \$795. To provide industrial sewing machines, video equipment for training purposes, tables, irons and ironing boards as part of a training centre for approximately 487 women who are currently unemployed.

ROTARY CLUB OF EDMONTON (San Paolo, Brazil) \$2,494. Towards the purchase of a surgical table for the Santa Casa de Misericordia Hospital.

ROTARY CLUB OF EDMONTON (Potchfstrom, South Africa) \$1,273. To conduct a small business development course for 30 individuals from poor black townships in South Africa.

ROTARY CLUB OF EDMONTON (Guerrero, Mexico) \$813. Toward the construction of one dam in the mountainous village of Taxco where there is no consistent supply of water.

ROTARY CLUB OF EDMONTON (Sao Paulo, Brazil) \$2,652. To assist a school to establish a computer training program to give 238 youth the skills to obtain future employment.

ROTARY CLUB OF EDMONTON (Mandalong, Philippines) \$1,524. To provide a water buffalo each to 10 low income poor families to enable them to plow their fields.

ROTARY CLUB OF EDMONTON (Boa Viagem, Brazil) \$3,067. Towards the construction of an industrial kitchen for a Children's Home that shelters and cares for children who have been abandoned, out of desperation, by their parents.

ROTARY CLUB OF EDMONTON (Cavancha, Chile) \$6,057. To establish carpentry and metal structures shops in a community centre for young unemployed boys and girls who are no longer in school.

INTERNATIONAL DEVELOPMENT PROGRAM GRANTS AWARDED
APRIL 1, 1996 - MARCH 31, 1997

ROTARY CLUB OF EDMONTON MAYFIELD (Dar Es Salaam, Tanzania) \$10,000. To assist Alberta volunteer doctors to provide medical supplies and training to technical assistants on modern treatment and pain management.

ROTARY CLUB OF EDMONTON SOUTH (Macona, Costa Rica) \$2,325. To build an aqueduct from a high source of pure water down to a rural village of 450 people.

ROTARY DISTRICT 5360 DEVELOPMENT SOCIETY (India) \$2,188. To purchase an ambulance.

ROTARY DISTRICT 5360 DEVELOPMENT SOCIETY (Santa Rosa de Copan, Occidental Region of Honduras) \$1,962. To provide resource material for a library that will be accessed by 7,000 disadvantaged children.

ROTARY DISTRICT 5360 DEVELOPMENT SOCIETY (Kerala, India) \$2,800. To provide computers for 2,650 students in 10 high schools to become computer literate and provide them with word processing and basic accounting skills.

ROTARY DISTRICT 5360 DEVELOPMENT SOCIETY (Kerala, India) \$2,200. To provide 150 people who have partial hearing with hearing aids which will enable them to attend regular schools and/or seek employment and lead a normal life.

ROTARY DISTRICT 5360 DEVELOPMENT SOCIETY (Oromya, Ethiopia) \$3,304. To provide resources to ensure adequate education for more than 1,000 students attending the only high school in the region.

ROTARY DISTRICT 5360 DEVELOPMENT SOCIETY (Bangalore, India) \$10,953. To provide 14 ambulances and training for ambulance attendants which will benefit an entire community of approximately 3 million people.

SAHAKARINI INTER-WORLD EDUCATION AND DEVELOPMENT ASSOCIATION (Itaituba, Para Brazil) \$10,000. To provide training in carpentry, agriculture, tailoring and bakery trade for 14-16 year old youths who are currently living in extreme poverty.

SAHAKARINI INTER-WORLD EDUCATION AND DEVELOPMENT ASSOCIATION (Kerala State, India) \$14,000. To assist an existing computer institute with computer equipment, software and office equipment to implement a training program in Desk Top Publishing.

SAVE A FAMILY PLAN (1986) (India) \$24,000. To provide training in tailoring skills and coir spinning (the fiber from outer husks of coconuts used for ropes and mats) to 100 females between the ages of 15 and 25.

SISTERS OF HOLY CROSS - ST. THERESA PROVINCE (Cap Haitien, Haiti) \$24,000. To construct an elementary school that will also serve as a practicum facility to train and prepare student teachers for the classroom.

SOCIETY FOR HELPING LIVES IN POVERTY (HELP) (Orissa, India) \$6,850. To introduce the practice of kitchen and backyard gardening to increase nutritional health for primarily women and children.

SOCIETY OF FRIENDS OF NEPAL (Lalitpur, Nepal) \$24,000. To provide upgraded and modernized training in craft skills to 2,500 teenage and adult women.

ST. ANNE'S CASA HOGAR CHILDREN'S FOUNDATION (Castries, St. Lucia) \$10,000. To construct a vocational centre and provide equipment that will enable disadvantaged people to learn marketable skills.

ST. JOSEPH'S SAVE THE CHILDREN CLUB (Bahia, Brazil) \$4,917. To complete a community initiated housing project that will train 10 to 12 youth in the basics of the construction trade.

ST. JOSEPH'S SAVE THE CHILDREN CLUB (Olongapo, Philippines) \$19,083. To implement a revolving loan fund to enable small independent farmers to produce mango crops and market the crops directly to the factory.

STREET KIDS INTERNATIONAL (Kuleana, Tanzania) \$2,540. To provide training in small business development and management as well as skills for combating poverty and exploitation for 1,400 street children.

STUDENTS' INTERNATIONAL HEALTH ASSOCIATION (Bagamoyo, Tanzania) \$11,826. To provide 6 Alberta volunteer nursing students to implement a health education program.

STUDENTS' INTERNATIONAL HEALTH ASSOCIATION (Guyana) \$12,120. To provide 9 Alberta volunteer nursing students who will facilitate health education workshops in schools, health clinics and hospitals.

UNITARIAN SERVICE COMMITTEE OF CANADA (Sindhuli, Nepal) \$15,500. To assist 10,000 people in the remote district of Sindhuli, to improve their ability to grow more food, gain access to small amounts of credit, manage small businesses, increase income and improve their health.

UNITARIAN SERVICE COMMITTEE OF CANADA (North Bengal Region of Bangladesh) \$8,500. To provide 1200 people the training, skills, and materials to stabilize and increase their food supply without using chemical inputs.

UNIVERSITY OF ALBERTA - FACULTY OF NURSING (Comitancillo, San Marcos, Guatemala) \$24,000. To assist 23 nursing and medical students to work with communities that have inadequate health care services due to a lack of trained people.

VEDANTA SOCIETY OF CALGARY (West Bengal, India) \$3,000. To provide training and rehabilitation for disabled people to assist them to become self-reliant and self-supporting.

INTERNATIONAL DEVELOPMENT PROGRAM GRANTS AWARDED
APRIL 1, 1996 - MARCH 31, 1997

VEDANTA SOCIETY OF CALGARY (Maharashtra, India)

\$4,000. To assist the Women's Education Society to implement a vocational training program that will enable young women to obtain employment.

VEDANTA SOCIETY OF CALGARY (Maharashtra, India)

\$8,000. To provide training in identification, treatment and prevention of common diseases to 10 village women and to purchase an x-ray unit for the local hospital.

VEDANTA SOCIETY OF CALGARY (Maharashtra, India)

\$5,000. To assist a nomadic tribe to establish a legal, self-sufficient identity by providing them with vocational training, equipment and materials to operate a Bakery industry.

VIETCAN PHILANTROPY SOCIETY (South and Central, Vietnam)

\$10,273. To provide war amputees and other physically disabled individuals, who are living in poverty, with wheelchairs and artificial limbs as well as food, medication and schooling where there is need.

WEST EDMONTON ROTARY CLUB SOCIETY (San Pedro Sula, Honduras) \$10,625. To purchase a water well drilling unit (truck and drill) in Alberta and deliver the unit to Honduras and train local residents to operate the unit.

WORLD ACCORD (Nationwide, Nepal) \$24,000. To assist local NGOs and community based organizations to become more efficient in the delivery of development initiatives with and for the Nepali poor.

YOUTH CHALLENGE INTERNATIONAL FOUNDATION

(Costa Rica) \$24,000. To assist approximately 90 Canadian volunteers, including 24 Alberta youths, to improve the health, income and education in five remote rural communities that are beyond social service networks.

For a more detailed description of the International Development Program funding to Non-Government Organizations, please contact the Wild Rose Foundation.

AUDITOR'S REPORT

To the Members of The Wild Rose Foundation

I have audited the balance sheet of The Wild Rose Foundation as at March 31, 1997 and the statements of revenue, expenditure and accumulated excess of revenue over expenditure, and changes in financial position for the year then ended. These financial statements are the responsibility of the Foundation's management. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with generally accepted auditing standards. Those standards require that I plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In my opinion, these financial statements present fairly, in all material respects, the financial position of the Foundation as at March 31, 1997 and the results of its operations and the changes in its financial position for the year then ended in accordance with generally accepted accounting principles.

FCA
Auditor General

Edmonton, Alberta
June 9, 1997

BALANCE SHEET

AS AT MARCH 31, 1997

	1997	1996
<u>ASSETS</u>		
Current assets:		
Cash (Note 3)	\$ 3,782,647	\$ 3,300,624
Accounts receivable	11,067	9,041
Prepaid expenses	<u>12,208</u>	<u>21,940</u>
	\$ 3,805,922	\$ 3,331,605
Investment (Note 3)	6,500,000	6,500,000
Capital assets (Note 4)	<u>14,537</u>	<u>28,655</u>
	<u>\$ 10,320,459</u>	<u>\$ 9,860,260</u>
<u>LIABILITIES AND EQUITY</u>		
Current liabilities:		
Accounts payable	\$ 92,375	\$ 77,594
Grants payable	1,667,941	1,460,130
Deferred contributions	218,218	14,406
Due to the Province of Alberta	<u>-</u>	<u>8,284</u>
	1,978,534	1,560,414
Pension liability (Note 5)	<u>41,943</u>	<u>48,000</u>
	<u>2,020,477</u>	<u>1,608,414</u>
Equity:		
Endowment fund (Note 6)	6,500,000	6,500,000
Accumulated excess of revenue over expenditure	<u>1,799,982</u>	<u>1,751,846</u>
	<u>8,299,982</u>	<u>8,251,846</u>
	<u>\$ 10,320,459</u>	<u>\$ 9,860,260</u>

The accompanying notes and schedules are part of these financial statements.

STATEMENT OF REVENUE, EXPENDITURE AND ACCUMULATED

EXCESS OF REVENUE OVER EXPENDITURE

FOR THE YEAR ENDED MARCH 31, 1997

		1997	1996
		Budget (Note 10)	Actual
REVENUE			
Lottery Fund of the Province of Alberta	\$ 6,600,000	\$ 6,600,000	\$ 6,600,000
Canadian International Development Agency of the Government of Canada (Note 7)	-	14,000	-
Interest	<u>502,000</u>	<u>447,040</u>	<u>667,148</u>
	<u>7,102,000</u>	<u>7,061,040</u>	<u>7,267,148</u>
EXPENDITURE			
Support to Alberta non-profit organizations, net (Note 8)	<u>4,500,000</u>	<u>4,490,048</u>	<u>4,471,794</u>
Other expenditure:			
International Development			
Program, net (Note 9)	1,600,000	1,208,030	1,160,909
International Association for Volunteer Effort (Note 7)	-	133,671	57,369
Other initiatives, net, Schedule 1	500,000	328,525	380,750
Administrative, Schedule 2	<u>774,965</u>	<u>852,630</u>	<u>742,928</u>
	<u>2,874,965</u>	<u>2,522,856</u>	<u>2,341,956</u>
	<u>7,374,965</u>	<u>7,012,904</u>	<u>6,813,750</u>
Excess (deficiency) of revenue over expenditure for the year	<u>\$ (272,965)</u>	48,136	453,398
Accumulated excess of revenue over expenditure at beginning of year		<u>1,751,846</u>	<u>1,298,448</u>
Accumulated excess of revenue over expenditure at end of year	<u>\$ 1,799,982</u>	<u>\$ 1,751,846</u>	

STATEMENT OF CHANGES IN FINANCIAL POSITION

FOR THE YEAR ENDED MARCH 31, 1997

	1997	1996
Operating activities:		
Excess of revenue over expenditure for the year	\$ 48,136	\$ 453,398
Add (deduct) items not affecting cash:		
Amortization of capital assets	16,625	18,559
Loss on disposal of capital assets	763	-
Increase (decrease) in pension plan obligation	<u>(6,057)</u>	<u>4,000</u>
	59,467	475,957
Changes in non-cash working capital balances relating to operations:		
Accounts receivable	(2,026)	133,104
Prepaid expenses	9,732	833
Grants payable	207,811	1,159,126
Accounts payable	14,781	28,717
Deferred contributions	203,812	-
Due to the Province of Alberta	<u>(8,284)</u>	<u>(94,674)</u>
Cash provided by operations	<u>485,293</u>	<u>1,703,063</u>
Investing activities:		
Purchase of capital assets	(5,000)	(7,000)
Proceeds from sale of capital assets	<u>1,730</u>	-
Cash used in investing activities	<u>(3,270)</u>	<u>(7,000)</u>
Increase in cash	482,023	1,696,063
Cash at beginning of year	<u>3,300,624</u>	<u>1,604,561</u>
Cash at end of year	<u><u>\$ 3,782,647</u></u>	<u><u>\$ 3,300,624</u></u>

NOTES TO THE FINANCIAL STATEMENTS

MARCH 31, 1997

Note 1 Authority and Purpose

The Wild Rose Foundation operates under the authority of the Wild Rose Foundation Act, Chapter W-7.8, Statutes of Alberta 1984, as amended.

The purposes of the Foundation are:

- (a) to provide funding to volunteer non-profit organizations that provide valuable services to Albertans;
- (b) to foster or promote the use of volunteers or to assist those who volunteer or use the services of volunteers in Alberta; and
- (c) to foster or promote charitable, philanthropic, humanitarian, or public spirited acts or to assist those who perform them.

The Foundation is a crown agent of the Government of Alberta and as such has a tax exempt status.

Note 2 Significant Accounting Policies

(a) Grants

Liabilities are recorded for grants payable only when all conditions required to qualify for the grants have been met by the grant recipients.

The recovery of grants made in prior years is recorded in the year that the Foundation determines that a portion of grants previously made will be recovered.

(b) Amortization of Capital Assets

Amortization is recorded annually using the straight-line method over the useful lives of the assets as follows:

Furniture and equipment	- 15% of original cost
Computer equipment	- 40% of original cost
Leasehold improvements	- Over the term of the lease

Note 3 Cash and Investment

Cash consists of deposits in the Consolidated Cash Investment Trust Fund ("CCITF") of the Province of Alberta. The Fund is being managed with the objective of providing competitive interest income to depositors while maintaining maximum security and liquidity of depositors' capital. The portfolio is comprised of high-quality short-term and mid-term fixed income securities with a maximum term to maturity of five years. The Fund earns interest on its daily cash balance at the average rate of interest earned by CCITF, which varies depending on prevailing market interest rates.

Investment also consists of deposits in CCITF. It represents deposits equivalent to the endowment fund balance. These deposits are restricted in accordance with the terms of the endowment.

Note 4 Capital Assets

		1997		1996
	<u>Cost</u>	<u>Accumulated Amortization</u>	<u>Net Book Value</u>	<u>Net Book Value</u>
Furniture and equipment	\$ 98,552	\$ 88,215	\$ 10,337	\$ 12,388
Computer equipment	36,876	32,676	4,200	8,088
Leasehold improvements	—	—	—	8,179
	<u>\$ 135,428</u>	<u>\$ 120,891</u>	<u>\$ 14,537</u>	<u>\$ 28,655</u>

Note 5 Pension Liability

The Foundation participates with other employers in the Management Employees Pension Plan. This Plan provides a pension for the Foundation's Executive Director based on years of service and earnings.

The Foundation had an unfunded pension liability as at March 31, 1997 which was estimated at \$41,943 (1996 \$48,000).

The total unfunded pension liability as at March 31, 1997 was determined by an actuarial valuation, as at December 31, 1994 extrapolated to March 31, 1997. The 1996 liability was determined using the same valuation extrapolated to March 31, 1996.

The actuarial valuation was determined using the projected benefit method prorated on service. Assumptions used in the valuations are based on each Pension Board's best estimate of future events. The Plan's future experience will inevitably vary, perhaps significantly, from the assumptions. Any differences between the actuarial assumptions and future experience will emerge as gains or losses in future valuations. Gains or losses which relate to the long term are amortized over the expected average remaining service life of the employee group. Gains or losses for which there is a reasonable assurance regarding their measurement and realization are recognized in income immediately.

The Public Sector Pension Plans Act specifies the basis to determine the amount of the total unfunded liability for each plan will be funded by employers. The Foundation's portion of those employers' liabilities was based on the Foundation's percentage of the total pensionable payroll of all employers in the Plan.

Note 6 Endowment Fund

In 1985, the members of the Foundation directed that the initial contribution from lottery funds amounting to \$4,500,000 be placed in an endowment fund so that the funds are not available for use. In 1993, a further \$2,000,000 was transferred from unrestricted net assets to the endowment fund.

Note 7 International Association for Volunteer Effort

The Foundation is hosting the world volunteer conference of the International Association for Volunteer Effort which will be held in Edmonton, Alberta in August 1998. The project is being funded by the Foundation and also by the Canadian International Development Agency and corporate sponsors.

	1997	1996
Expenditures		
Travel	\$ 76,168	\$ 7,090
Office supplies and services	17,013	37,054
Advertising and publications	16,293	3,184
Accommodation ^(a)	14,000	-
Conference and seminars	4,968	5,595
Hosting	4,087	4,446
Steering Committee	<u>1,142</u>	<u>-</u>
	<u>\$ 133,671</u>	<u>\$ 57,369</u>

^(a) The Canadian International Development Agency has provided grant funding for non-refundable deposits made by the Foundation towards the cost of accommodation for conference participants.

Note 8 Support to Alberta Non-Profit Organizations, Net

The purpose of general grants is to assist volunteer organizations with their operating, program and capital expenditure needs.

Amounts expended during the year comprise:

	1997	1996
Under \$10,001	\$ 300,858	\$ 263,145
\$10,001 to \$20,000	775,631	410,573
\$20,001 to \$30,000	1,041,418	1,151,105
\$30,001 to \$40,000	772,499	745,923
\$40,001 to \$50,000	<u>1,658,857</u>	<u>1,990,319</u>
	<u>\$ 4,549,263</u>	<u>\$ 4,561,065</u>
Less Recoveries	<u>59,215</u>	<u>89,271</u>
	<u>\$ 4,490,048</u>	<u>\$ 4,471,794</u>

Note 9 International Development Program Expenditure, Net

	<u>1997</u>	<u>1996</u>
Grant expenditure, less recoveries	\$ 1,198,956	\$ 1,150,296
Office supplies and services	4,594	3,764
Travel	2,198	2,967
Advertising and promotion	1,372	2,258
Other hosting expenses	910	1,624
	<u>\$ 1,208,030</u>	<u>\$ 1,160,909</u>

This program provides grants to non-government organizations to assist in the improvement of health, social and economic conditions of eligible, less developed countries.

Note 10 Budget

The 1997 budget was approved by members of the Foundation on March 22, 1996.

Note 11 Approval of Financial Statements

These financial statements have been approved by management.

Schedule 1

SCHEDULE OF OTHER EXPENDITURE INITIATIVES, NET

FOR THE YEAR ENDED MARCH 31, 1997

	1997			1996		
	"Vitalize" Conference ^(a)	"Volunteer Week" Program ^(b)	International Volunteer Exchange Program ^(c)	Other Programs ^(d)	Total	Total
\$ 140,410	\$ -	\$ -	\$ -	\$ -	\$ 140,410	\$ 139,686
Conference meals	51,910	75,000	-	39,910	114,910	171,304
Grant expenditure, less recoveries	4,830	-	-	-	51,910	36,573
Facility and audio visual rental	36,369	1,489	40,362	2,710	48,572	32,630
Travel	30,774	-	3,030	-	40,888	36,640
Advertising and promotion	30,080	-	-	-	30,774	35,267
Transportation service	16,914	3,574	7,702	1,026	30,080	22,749
Speaker fees	11,054	557	6,773	4,570	29,216	31,379
Office supplies and services	10,277	-	-	-	22,954	16,999
Hosting and entertainment					10,277	13,024
Advisory committee meetings						
Less recovered from:						
Corporate sponsorships					(41,035)	(26,756)
Registration, banquet and exhibitor fees					(150,431)	(128,745)
<u>\$ 141,152</u>	<u>\$ 81,290</u>	<u>\$ 57,867</u>	<u>\$ 48,216</u>	<u>\$ 328,525</u>	<u>\$ 380,750</u>	

(a) An annual provincial volunteer conference to assist in the development of volunteers and community not-for-profit organizations.

(b) A joint program of the Foundation and Volunteer Alberta to facilitate and coordinate a province wide focus to Volunteer Week, which is held the third week in April of each year.

(c) An exchange program with Alberta's sister province of Hokkaido, Japan.

(d) Includes Provincial Leaders of Tomorrow, Regional Health Authorities Pilot project, and miscellaneous special project initiatives.

SCHEDULE OF ADMINISTRATIVE EXPENDITURE
FOR THE YEAR ENDED MARCH 31, 1997

	1997		1996
	<u>Budget</u> (Note 11)	<u>Actual</u>	<u>Actual</u>
Personnel, Schedule 3	\$ 504,538	\$ 506,451	\$ 491,380
Occupancy	84,529	72,802	84,240
Members ⁽¹⁾	77,180	70,580	59,612
Office supplies and services	53,789	55,512	52,170
Loss on lease	-	51,900	-
Severance	-	48,725	-
Amortization of capital assets	16,500	16,625	18,559
Advertising and publications	13,275	12,379	9,876
Staff travel	12,750	9,228	12,595
Hosting	6,450	4,686	6,938
Conferences and seminars	5,954	3,742	6,472
Consultants	<hr/>	<hr/>	<hr/>
	<u>\$ 774,965</u>	<u>\$ 852,630</u>	<u>\$ 742,928</u>

⁽¹⁾ Members' expenditure comprises:

	1997	1996
Honoraria	\$ 36,569	\$ 33,443
Travel	23,536	16,280
Functions, conferences and seminars	7,746	7,427
Other	<hr/>	<hr/>
	<u>\$ 70,580</u>	<u>\$ 59,612</u>

SCHEDULE OF SALARIES, BENEFITS AND ALLOWANCES
FOR THE YEAR ENDED MARCH 31, 1997

	1997				1996	
	Number of Individuals(a)	Salary(b)	Benefits and Allowances(c)	Total	Number of Individuals(a)	Total
Foundation Members (d):						
Chairman of the Foundation	1	\$ 17,299	\$ -	\$ 17,299	1	\$ 13,778
Other members of the Foundation	6	<u>19,270</u>	<u>-</u>	<u>19,270</u>	6	<u>19,665</u>
		<u>\$ 36,569</u>	<u>\$ -</u>	<u>\$ 36,569</u>		<u>\$ 33,443</u>
Executive Director	1.00	\$ 75,072	\$ 16,691	\$ 91,763	1.00	\$ 94,341
Program Manager, Quarterly Grants Program	1.00	52,435	15,508	67,943	1.00	64,517
Other full-time staff (average 1996 \$39,395, 1995 \$36,227) (e)	8.58	275,058	62,947	338,005	8.92	323,144
Casual wage staff		<u>12,814</u>	<u>926</u>	<u>13,740</u>		<u>5,419</u>
		<u>\$ 415,379</u>	<u>\$ 96,072</u>	<u>511,451</u>		<u>487,421</u>
Increase (decrease) in accrued vacation pay				1,057		(41)
Increase in pension liability				<u>(6,057)</u>		<u>4,000</u>
				<u>\$ 506,451</u>		<u>\$ 491,380</u>

- (a) Number of individuals consists of full-time equivalents except for members of the Foundation.
- (b) Salary includes regular base pay, overtime, bonuses, and honoraria.
- (c) Employer's share of all employee benefits and contributions or payments made on behalf of employees including pension, health care, dental coverage, vision coverage, out of country medical coverage, group life insurance, accidental death and dismemberment insurance, long and short-term disability insurance, Canada Pension Plan contributions, unemployment insurance premiums, staff development and vacation pay out.
- (d) The Minister responsible prescribes the rate of remuneration to be paid to the members of the Foundation for time spent on the business of the Foundation.
- (e) Full-time staff consists of all individuals working 29 hours or more per week.

National Library of Canada
Bibliothèque nationale du Canada



3 3286 51595 2543



An Alberta Government
Lottery Funded Foundation

**Wild Rose Foundation
Suite 907
Standard Life Centre
10405 Jasper Avenue
Edmonton, Alberta T5J 4R7
Phone (403) 422-9305 Fax (403) 427-4155**